

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
June 25th, 2012 at 6:00 P.M.**

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 06/11/12.
- b) Bill claim list.
- c) Consider and/or approve FY-12 budget amendment to appropriate revenue of \$13,520 and expenses of \$15,000 in the Park Fund for Bentley Park Banners and Sponsorships.
- d) Consider and/or approve FY-12 budget amendment to appropriate additional expenditures in the General Fund-Street Department in the amount of \$10,000
- e) Discuss and/or approve renewal Memorandum of Understanding with The Indian Nations Council of Government (INCOG) and purchase order for electronic map, master streets and address guide in the amount of \$3,744.79.
- f) Approval of an additional Verified Project Area located on the northwest corner of East 121st and South Memorial Drive, pursuant to the City's agreement with IRR Corporate & Public Finance, LLC and IRR Capital Markets, Inc. (IRR).
- g) Approve purchase orders to the following vendors: Professional Turf Products \$10,000, Ewing Irrigation \$10,000, Winfield Solutions \$25,000, Lowes \$7,000 and Bloss \$7,000. Funding from council approved budget beginning July 1, 2012-2013.
- h) Discuss and/or approve awarding contract to Bee Clean Cleaning Service to provide Janitorial Services for City Hall at cost of \$1,600/month.

REGULAR MEETING

- I. Discuss and/or approve an ordinance to amend Ordinance #272 and #844 to approve BZ-299, correcting the legal description of an approved rezoning application by re-approving the same, for part of the SE/4 NE/4 Section 17, T17N, R13E, from AG (Agricultural) to RS-3 (Residential), generally located at 14426 S. Harvard Ave.
Eric Enyart
- II. Discussion and consideration to attach an Emergency Clause to the previous item ordinance.
Eric Enyart
- III. Discussion and possible action to authorize city staff to work on an amendment to the Zoning Code to remove the Corridor Appearance District and Central Business District overlay districts and cause all site plans and signs to be administratively approved.
Eric Enyart
- IV. Authorize staff to direct Municipal Finance Services to seek interest rate bids for the sale of Bixby Public Works Authority Promissory Note, Refunding Series 2012.
Betty Koehn
- V. Discuss and/or take action on Change Order No. 6 for Bixby City Council Chamber modifications as part of the Bixby City Hall Interior Renovations.
Jared Cottle
- VI. Consider, discuss and/or take action on an ordinance amending Title 7, Chapter 6, Article C of the Bixby City Code, to prohibit the use of tobacco in City parks, prohibit trespassing in City parks, in certain circumstances and to provide additional regulations governing activities in City parks.
Patrick Boulden
- VII. Discuss, consider and/or take action to attach an Emergency Clause to the previous item ordinance.
Patrick Boulden
- VIII. Discuss and/or approve the renewal of an Interlocal Agreement with the City of Tulsa for the use of the Community Intervention Center (CIC).
Ike Shirley
- IX. Discuss and/or approve purchase order to Digi Surveillance System in the amount of \$7,887.50.
Ike Shirley
- X. Purchase two digital emergency light bars to replace unsafe light bars on grass rigs 1 and 2 for the amount to exceed \$3,200 -FY-12 budget.
Steve Abel
- XI. Purchase 5 Ipad2 and accessories for fire department operations in the amount not to exceed \$4,500 -FY-12 budget.
Steve Abel
- XII. Purchase 5 FH inspector software and licenses for Ipads for fire department operations not to exceed \$2,550 -FY-12 budget.
Steve Abel

- XIII. Purchase 5 Harris XG-75 portable radios and two 6 bay chargers in the amount not to exceed \$18,500 –FY-12 budget. Steve Abel
- XIV. Purchase firehouse dispatch and station operating software, to include fire, first responder, state reporting, EMSA, apparatus/equipment inventory, occupancy/inspections, training/personnel, hydrants plus, graphing module and daily journal, FH STD-update/support in the amount not to exceed \$3,400 –FY-12 budget. Steve Abel
- XV. City Manager’s Report Doug Enevoldsen
- XVI. New Business Mayor Bowen
- XVII. Adjournment Mayor Bowen

Dated this 22nd day of June 2012, at 5:00 p.m., at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted

Yvonne Scott
City Clerk

BIXBY PUBLIC WORKS AUTHORITY
Board of Trustees
Municipal Building
116 W Needles Ave., Bixby, OK 74008
June 25th, 2012
Time: Following the City Council Meeting

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 06/25/12.
- b) Bill Claims List.
- c) Discuss and/or approve Purchase Order request from Sewer Department for Brenntag Southwest for \$8,000 for Disinfection Units chemicals.
- d) Discuss and/or approve purchase order in the amount of \$2,380 to Industrial Motors to repair pump at Eagle Rock Lift Station.
- e) Discuss and/or approve purchase order in the amount of \$7,900 to Industrial Motors to rebuild 50 hp pump at 131st Lift Station.
- f) Discuss and/or approve awarding contract to Bee Clean Cleaning Service to provide Janitorial Services for Dawes Building at cost of \$700/month.

BPWA
REGULAR MEETING

- I. Discuss and/or take action on purchasing a mini trackhoe for the water department, CAT304E, on State Contract pricing from Warren CAT at a cost of \$51,524 from FY-13 Budget.

Bea Aamodt

- II. New Business

Mayor Bowen

- III. Adjournment

Mayor Bowen

Dated this 22nd day of June 2012, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted,

Yvonne Scott
City Clerk

